SUMMARY OF ENFORCEMENT ACTIONS (ADMINISTRATIVE AND CIVIL) BY THE CALIFORNIA DEPARTMENT OF BUSINESS OVERSIGHT Aug-15

VIOLATIONS & SUBJECT ACTION CHARGING SECTIONS

SUBJECT	ACTION	CHARGING SECTIONS
TelexFree, Inc.	Desist and Refrain Order	Unlawful Offer and Sale of
		Securities
Marlborough, Massachusetts	August 6, 2015	
		(Corporations Code Section
		25401)
WEBE Universe, Inc.	Desist and Refrain Order	Unlawful Offer and Sale of
Macrohard Holdings, Inc.		Securities
Catherine Irene Corn	August 6, 2015	
Joshua Joel Washington		(Corporations Code Section
-		25401)
Rancho Santa Fe, California		
San Diego, California		
OC Senior Care, Inc.	Desist and Refrain Order	Unlawful Offer and Sale of
Lawrence Yanez		Securities
Dianne Moore aka	August 6, 2015	
Dianne Yanez		(Corporations Code Section
		25401)
Laguna Niguel, California		

SUBJECT VIOLATIONS & CHARGING SECTIONS

SUDJECT	ACTION	CHARGING SECTIONS
CMB Capital Investments, LLC	Desist and Refrain Order	Unlawful Offer and Sale of
Albert Daniel Pino		Securities and Broker-Dealer
Karen J. DiValerio	August 6, 2015	Activity
Phoenix, Arizona		(Corporations Code Sections 25210 and 25401)
Fortuna Service Company, LLC	Order Conditionally Granting	Unlawful Finance Lender Law
	Petition for Reinstatement	Activity
Jacksonville, Florida		
	August 18, 2015	(Government Code Section 11522)
Natalie Payday Advance, Inc.	Order Denying Petition for	Unlawful Finance Lender Law
	Reinstatement	Activity
Reseda, California		
	August 20, 2015	(Government Code Section 11522)

SUBJECT VIOLATIONS & CHARGING SECTIONS

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